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10 UNITED STATES DISTRICT COURT
11 CENTRAL DISTRICT OF CALIFORNIA
12 WESTERN DIVISION

13 United States of America,

14 Plaintiff,

15 v.

16 Denise Dimacale; Daniel Dimacale;
Felicitima Reyes, as trustee for the
17 NDC Qualified Personal Residence
Trust; Deutsche Bank Trust Company
18 Americas; The CIT Group/Consumer
Finance, Inc.; State of California
19 Franchise Tax Board; and Midland
Funding LLC,

20 Defendants.
21

No. CV 12-01601 CBM (MLGx)

Amended Judgment Establishing the
Federal Income Tax Liability of Denise
Dimacale for Tax Year 1996 and
22 Dismissing the Other Claims For Relief
Without Prejudice [94]

23 **IT IS ORDERED:**

24 The first claim for relief, Reduce Federal Tax Assessments to Judgment, is
25 resolved as follows. As of September 18, 2012, the balance due from Denise Dimacale
26 for her federal income tax liability for tax year 1996 was \$1,901,763.57. The balance
27 due includes tax, penalties, interest, fees and collection costs. Interest continues to
28 accrue in accordance with the laws of the United States.

1 The second claim for relief, Foreclosure of Federal Tax Liens Against Real
2 Property, is dismissed without prejudice.

3 The third claim for relief, Set Aside Fraudulent Transfer, is dismissed without
4 prejudice.

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6 **IT IS SO ORDERED.**

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8 DATED: July 17, 2014



CONSUELO B. MARSHALL
United States District Judge

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10 Respectfully submitted,

11 ANDRÉ BIROTTE JR.
12 United States Attorney
13 SANDRA R. BROWN
14 Assistant United States Attorney
15 Chief, Tax Division

16 /s/

17 GAVIN L. GREENE
18 Assistant United States Attorney
19 Attorneys for United States of America
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